

City-County Council Committee Meeting Notices For the Week of July 26, 2004

To: Members of the Metropolitan Development Committee
From: Steve Talley, Chairman
Date: July 22, 2004
Re: Meeting Notice

The Metropolitan Development Committee meeting scheduled for **Monday, July 26, 2004**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 379, 2004 – appoints Michael L. Rinebold to the Public Housing Board

PROPOSAL NO. 380, 2004 – establishes advisory committees of citizens in each township to review revisions of the comprehensive plan in each township of Marion County

PROPOSAL NO. 437, 2004 – a final resolution for Zion Properties, LLC in an amount not to exceed \$6,300,000 which consists of the acquisition and substantial rehabilitation of the existing 176 unit Park Plaza Apartments (to be renamed Pine Glen Apartments) located at 43 E. Hanna Avenue (District 23)

INDIANAPOLIS HOUSING AGENCY QUARTERLY UPDATE – Rufus “Bud” Myers, Executive Director

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck	Julie Slaughter
Barbara Lawrence	Garland Graves
Rod Morgan	Justin Ohlemiller
Bud Myers	Michael Rinebold

To: Members of the Administration and Finance Committee
From: Jackie Nytes, Chair
Date: July 22, 2004
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, July 27, 2004**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 375, 2004 – approves the Mayor’s appointment of Darla Williams as hearing officer to preside over administrative adjudication of environmental violations

PROPOSAL NO. 376, 2004 – determines the need to lease approximately 59,530 square feet of office space at 1737 Massachusetts Avenue for a Work Release Center

PROPOSAL NO. 377, 2004 – approves an increase of \$903,821 in the 2004 Budget of the Office of the City Controller (Transportation General Fund) to fund the debt service payments for 2004 related to the Series 2003 E Transportation Bonds issued in November 2003

PROPOSAL NO. 378, 2004 – approves an increase of \$105,967 in the 2004 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase new equipment and supplies for WCTY/Channel 16, financed by a cable franchise Public Educational or Government Access Facilities (PEG) grant

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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cc: Barbara Lawrence Darla Williams
Marty Womacks Brian Barton
Terry Nelson Rick Maultra
Garland Graves Ken Montgomery

TO: Members of the Parks and Recreation Committee
FROM: Monroe Gray, Jr., Chairman
DATE: July 22, 2004
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, July 29, 2004 at 5:00 p.m. in Room 260 of the City-County Building**. It is anticipated that the following items may be considered by the Committee:

- PROPOSAL NO. 381, 2004 - approves a transfer of \$15,618 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to construct a playground at Northwestway Park financed by a transfer between characters
- PROPOSAL NO. 382, 2004 - approves an increase of \$290,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue after school programs in the Forest Manor School near 38th and Sherman, and School #108 at 3725 Kiel Avenue for the 2004 -2005 school year, financed by a 21st Century community federal grant
- PROPOSAL NO. 383, 2004 - approves an increase of \$80,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the Summer Lunch Program for 2004 and serve approximately 65,000 lunches to needy children, financed by a federal grant

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

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c: Joseph Wynns
Sandi Young
Wayne Simpson
Leslie Clark
Chris Radford
Kristen Weaver

Keith Cheney
Rick Cockrum
Emily Nichols
Cindy Porteous